

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2006-012840-002 DT

05/30/2008

HONORABLE MARIA DEL MAR VERDIN

CLERK OF THE COURT

Y. Smith

Deputy

STATE OF ARIZONA

E G NOYES JR.

PAMELA T JOHNSON

v.

GREGORY B GILL (002)

DOB: 8/5/51

G DAVID DELOZIER JR.

APO-SENTENCINGS-CCC

APPEALS-CCC

AZ DEPT OF CORRECTIONS-PHOENIX

DISPOSITION CLERK-CSC

RFR

VICTIM WITNESS DIV-AG-CCC

SENTENCE - IMPRISONMENT AND PROBATION

1:58 p.m. This is the time set for sentencing. State is represented by E. G. Noyes, Jr. and Pamela Johnson. Defendant is present in custody with G. David Delozier, Jr.

Court reporter, Melody O'Donnell, is present.

Court and counsel discuss the case.

Four victims address the Court.

2:30 p.m. Court stands at recess.

2:40 p.m. Court reconvenes with respective counsel and Defendant present.

Court reporter, Melody O'Donnell, is present.

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2006-012840-002 DT

05/30/2008

After argument,

IT IS ORDERED denying Defendant's Motion to Continue Sentencing.

3:05 p.m. Court stands at recess.

3:16 p.m. Court reconvenes.

State's Attorney:	E. G. Noyes, Jr. and Pamela Johnson
Defendant's Attorney:	G. David DeLozier, Jr.
Defendant:	Present
Court Reporter:	Melody O'Donnell

Count(s) 3, 4, and 66: WAIVER OF TRIAL: The Defendant knowingly, intelligently and voluntarily waived all pertinent constitutional and appellate rights and entered a plea of guilty.

IT IS THE JUDGMENT of the Court Defendant is guilty of the following:

OFFENSE: Count 3: Fraudulent Scheme and Artifice

Class 2 felony

A.R.S. § 13-2310, 301, 302, 303, 304, 305, 306, 701, 702, 702.01, and 801

Date of Offense: committed between about 1/1998 through 12/2001

Non Dangerous - Non Repetitive

OFFENSE: Count 4: Fraudulent Scheme and Artifice

Class 2 felony

A.R.S. § 13-2310, 301, 302, 303, 304, 305, 306, 701, 702, 702.01, and 801

Date of Offense: committed between about 6/1998 through 12/2001

Non Dangerous - Non Repetitive

OFFENSE: Count 66: Money Laundering

Class 2 felony

A.R.S. § 13-2317, 2301, 301, 302, 303, 304, 305, 306, 701, 702, 702.01, and 801

Date of Offense: committed from about 1/1998 through 12/2001

Non Dangerous - Non Repetitive

AS PUNISHMENT, IT IS ORDERED Defendant is sentenced to a term of imprisonment and is committed to the Arizona Department of Corrections as follows:

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2006-012840-002 DT

05/30/2008

Count 3: 10 years from 5/30/08
Presentence Incarceration Credit: 163 days
Aggravated
This sentence is to be consecutive to Count 4.

Count 4: 10 years from 5/30/08
Presentence Incarceration Credit: 0 days
Aggravated
This sentence is to be consecutive to Count 3.

Community Supervision: Counts 3 and 4 - Waived pursuant to A.R.S. § 13-603(K) and 41-1604.07(D), due to the term of probation in Count 66.

IT IS ORDERED suspending imposition of sentence and, under the supervision of the Adult Probation Department (APD), placing the defendant on probation for:

Count 66 - Probation Term: 7 years

To begin upon absolute discharge from prison for a separate offense.

Conditions of probation include the following:

Condition 16 – Restitution and Fees:

RESTITUTION: Count 66 - \$7,892,200.12 payable at the rate of 10% of household income or as determined by the probation office to the following:

Richard Alderson (Individual)	\$ 27,224.66
Antanas & Irene Ambraska (Individuals)	\$ 24,314.38
Harold Armbruster (Individual)	\$ 56,364.38
Carol Ann Barringer (Individual)	\$ 40,077.00
George & Christina Bartel (Individuals)	\$ 44,877.05
Bruce Bilbrey (Individual)	\$ 47,898.62
Joan Boatwright (Individual)	\$131,136.14

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2006-012840-002 DT

05/30/2008

Joanne Borges (Individual)	\$ 45,947.94
Helen Brock (Individual)	\$ 46,335.74
Ginette Cadry (Individual)	\$205,323.78
Vicky Callahan (Individual)	\$150,000.00
Jenny Chandler (Individual)	\$396, 318.52
Carol Christakis (Individual)	\$ 57,937.93
Frank & Patsy Cie (Individual)	\$ 45,000.00
Eunice Cook (Individual)	\$ 44,219.62
Wendy Cook (Individual)	\$ 33,381.00
Marlyn Cooper (Individual)	\$158,217.81
Anthony Cosentino (Individual)	\$ 18,398.33
Joseph D'Annunzio (Individual)	\$ 77,487.68
Dorothy Douglas (Individual)	\$ 96,338.01
Virginia Ender (Individual)	\$194,164.38
Roger & Susan Enfield (Individuals)	\$ 73,745.89
Hugh & Judy Evans (Individual)	\$239,247.43
Richard & Joyce Fidler (Individual)	\$ 76,175.10
Louis Frick (Individual)	\$150,000.00
Maxine Fuller (Individual)	\$100,000.00
Robert & Connie Gosch (Individuals)	\$200,381.01

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2006-012840-002 DT

05/30/2008

Samuel & Bess Harris (Individuals)	\$237,113.23
A. Paul & Phyllis Hatch (Individuals)	\$ 47,700.00
Robert House (Individual)	\$100,544.00
Juanita Hubel (Individual)	\$ 81,377.47
Clarendene Hull (Individual)	\$102,827.39
Travis & Bonnie Jackson (Individuals)	\$120,000.00
Susan Juanta (Individual)	\$ 73,467.12
Katherine Kendall (Individual)	\$ 76,950.69
Jack King (Individual)	\$ 30,000.00
Emmet Kirscht (Individual)	\$ 94,421.76
Claire Kizziah (Individual)	\$ 39,415.44
Peter Lahood (Individual)	\$136,876.88
Charles & Louis Lauffer (Individuals)	\$100,000.00
Dieter & Monica Loske (Individuals)	\$321,750.00
Mary Ellen McGinness (Individual)	\$164,501.64
William McKenzie (Individual)	\$ 62,362.10
Thomas Miller (Individual)	\$ 5,931.57
Jacquelyn Miller (Individual)	\$ 50,000.00
Ima & Jorge Mower (Individuals)	\$ 56,200.34
Louise & Stanley Munsell (Individuals)	\$ 59,000.00

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2006-012840-002 DT

05/30/2008

Steven Ofstie (Individual)	\$ 48,586.30
Dale & Karen Paul (Individuals)	\$211,177.22
Alexander & Carmelle Rodriguez (Individuals)	\$ 50,000.00
Joan Roff (Individual)	\$ 28,368.70
Ernest Rueb (Individual)	\$176,285.96
Walter & Ida Sardinha (Individuals)	\$128,582.05
Gordon Sires (Individual)	\$ 93,525.00
Russell Sperling (Individual)	\$ 35,618.14
Robert & Dolores Thiel (Individuals)	\$200,000.00
Ellsworth Thies (Individual)	\$ 55,000.00
Robert Tunis (Individual)	\$107,352.74
Shirley Ulrich (Individual)	\$102,535.24
Les & Carol Ulrich (Individuals)	\$100,000.00
Barbara Urry (Individual)	\$ 74,101.05
William & Ruth Van Dahm (Individuals)	\$ 70,000.00
David & Helen Vargas (Individuals)	\$352,048.00
Alan Wagenheim (Individual)	\$ 30,000.00
Jimmie & Barbara Warner (Individuals)	\$ 27,527.33
Cyril & Maxine Weidner (Individuals)	\$ 25,000.00
Cindy Wells (Individual)	\$500,000.00

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2006-012840-002 DT

05/30/2008

Mary Wesley (Individual)	\$ 31,300.00
Patricia Weston (Individual)	\$ 19,109.59
Linda Willis (Individual)	\$ 54,600.00
William Wilson (Individual)	\$213,311.14
Charles & Dorothy Wilton (Individuals)	\$187,704.79
Nancy Woodward (Individual)	\$ 15,264.00
Alta Workinger (Individual)	\$100,383.77
Daniel & Janice Yochum (Individuals)	\$113,866.01

IT IS ORDERED that restitution be paid jointly and severally with Hayden Holland in case number(s) CR2006-012840-001 DT; Tad Ulrich in case number(s) CR2006-012840-003 DT; and Wallace Butterworth in cause number(s) CR2006-012840-004 DT.

Restitution ledger provided; priority of payment as stated in the restitution ledger.

Restitution shall be paid monthly in an amount to be determined by the Arizona Department of Corrections in compliance with ARS 31-230.

PROBATION SERVICE FEE: Count 66 - \$50.00 per month.

ASSESSMENTS:

Count 66: Time payment fee pursuant to A.R.S. § 12-116 in the amount of \$20.00.

Count 66: PROBATION SURCHARGE: \$10.00

The Arizona Department of Corrections/Community Service shall notify the Clerk of the Court of Maricopa County of Defendant's release from custody via e-mail cforesponse@mail.maricopa.gov. The Clerk of the Court, upon said notification, shall furnish

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2006-012840-002 DT

05/30/2008

financial information for a Criminal Restitution Order for Judicial signature for any unpaid monies to date.

Condition 18 - Not have any contact with the victim(s) whatsoever, unless approved in writing by the Adult Probation Department.

Condition 25 - Abide by the Special Conditions of Probation as noted on the attachment to the Uniform Conditions of Supervised Probation.

IT IS ORDERED granting the Motion To Dismiss the following: Counts 1 - 191, except for Counts 3, 4, and 66.

Count(s) 3: IT IS ORDERED authorizing the Maricopa County Sheriff to deliver Defendant to the Arizona Department of Corrections.

IT IS ORDERED the Clerk of the Superior Court remit to the Arizona Department of Corrections a copy of this Order or the Order of Confinement together with all presentence reports, probation violation reports, and medical and psychological reports that are not sealed in this cause relating to the Defendant.

Count(s) 4: IT IS ORDERED authorizing the Maricopa County Sheriff to deliver Defendant to the Arizona Department of Corrections.

IT IS ORDERED the Clerk of the Superior Court remit to the Arizona Department of Corrections a copy of this Order or the Order of Confinement together with all presentence reports, probation violation reports, and medical and psychological reports that are not sealed in this cause relating to the Defendant.

Count(s) Count 66: IT IS FURTHER ORDERED Defendant be released from custody for this count only.

ISSUED: Order of Release.

IT IS FURTHER ORDERED that Defendant must submit to Deoxyribonucleic Acid (DNA) testing for law enforcement identification purposes and pay the applicable fee for the cost of that testing in accordance with A.R.S. § 31-281.

4:12 p.m. Matter concludes.

ISSUED: Order of Confinement - Certified Copy to DOC via MCSO

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2006-012840-002 DT

05/30/2008

Defendant's thumbprint is permanently affixed to this sentencing order in open court.

/s/ HONORABLE MARIA DEL MAR VERDIN
JUDGE OF THE SUPERIOR COURT

(thumbprint)